The City Council of Lenoir City met in a Public Hearing at 5:45 P.M. on Monday, July 13, 2020. The purpose of the first Public Hearing was for an Ordinance establishing the Martel Water Department and an Advisory committee to the same and providing for the terms and appointment of the members of said committee. The second public hearing was for an Ordinance transferring the Martel Utility Department from the City of Lenoir City, Tennessee to the Lenoir City Utilities Board. The third public hearing was an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to 6-51-102 of the Tennessee Code Annotated, said property being approximately 2.68 acres located at 12329 Highway 321 North, furthermore identified as Loudon County Tax Map 002, Parcel 81.00 being located within the Lenoir City Urban Growth Boundary. Following the Public Hearings, City Council met in its regularly scheduled meeting at 6:00 P.M. Mayor Aikens and following Council Members were present: Hines, Simpson, and Brandon. Shields and Wampler were present by using electronics mean (Zoom). Councilman Johnson was absent. Amber Scott, Gregory Harrison, Jim Wilburn, and Maggie Hunt were also present.

A motion was made by Brandon and seconded by Hines to approve the minutes of the June 22, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Mayor Aikens requested adding an item to the agenda to authorize the City Attorney, Gregory Harrison, to start the paperwork for litigation against the original developers of Harrison Glen Subdivision. This is regarding the turn lane into the development. A motion was made by Simpson and seconded by Brandon to add to the agenda as item #9. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT.

Mayor Aikens declared a recess at 6:10 P.M. for purposes of resetting the Zoom application. Mayor Aikens declared meeting back to order at 6:15 P.M.

Mayor Aikens asked for comments from citizens regarding an item/items on the agenda.

A motion was made by Shields and seconded by Brandon to adopt an Ordinance establishing the Martel Water Department and an Advisory committee for its service area and providing for the terms and appointment of the members of said committee. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT. Second and Final Reading; Ordinance 2020-07-13-2260-A-O.

A motion was made by Brandon and seconded by Wampler to adopt an Ordinance transferring the Martel Utility Department from the City of Lenoir City, Tennessee to the Lenoir City Utilities Board. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT. <u>Second and Final Reading</u>; <u>Ordinance 2020-07-13-2260-B-O.</u>

A motion was made by Brandon and seconded by Hines to adopt a Resolution approving Interdepartmental Transfer Agreement of Martel Utility Department to Lenoir City Utilities Board. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT. Resolution 2020-07-13-2260-A-R.

A motion was made by Simpson and seconded by Hines to approve ratifying Mayor's execution of revised Consolidation Agreement and proceeding with Filing of Joint Petition. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT.

A motion was made by Simpson and seconded by Shields to adopt an Ordinance providing a Plan of Services for certain properties proposed for annexation into the City of Lenoir City by Ordinance, pursuant to 6-51-102 of the <u>Tennessee Code Annotated</u>, said property being approximately 2.68 acres located at 12329 Highway 321 North, furthermore identified as Loudon County Tax Map 002, Parcel 81.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE.** Johnson was **ABSENT**.

Second and Final Reading; Ordinance 2020-07-13-2261-C.

A motion was made by Brandon and seconded by Wampler to adopt a Resolution annexing property located at 12329 Highway 321 North, containing approximately 2.68 acres, furthermore identified as Loudon County Tax Map 002, Parcel 81.00 being located within the Lenoir City Urban Growth Boundary. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT.

Resolution 2020-07-13-2261-B.

A motion was made by Wampler and seconded by Brandon regarding adoption of Ordinance to amend the Zoning Map of the City of Lenoir City, Tennessee pursuant to 13-7-204 of the Tennessee Code Annotated, to rezone property located off Cotton Mill Boulevard from C-3 Highway Commercial District to R-2 Medium Density Residential District. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT. First Reading.

Kathy Reed, owner of Darter Steel, address the Mayor and City Council asking the City to adopt an Ordinance vacate the right-of-way for portion of Pike Street and South Grand Street adjoining property owner currently identified as Darter Steel, Inc. A motion was made by Wampler, motion **FAILED** for lack of second.

A motion was made by Brandon and seconded by Simpson to authorize the City Attorney, Gregory Harrison, to start the paperwork for litigation against the original developers of Harrison Glen Subdivision. This is regarding the turn lane into the development. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Mayor Aikens asked for comments from citizens regarding an item/items not on the agenda.

A motion was made by Wampler and seconded by Brandon to approve all bills and accounts to be paid when properly approved and funds available. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting AYE. Johnson was ABSENT.

A motion was made by Brandon and seconded by Shields to adjourn the July 13, 2020 meeting. The following vote was recorded: Hines, Shields, Simpson, Wampler, and Brandon voting **AYE**. Johnson was **ABSENT**.

Tony R. Aikens, Mayor

James W. Wilhurn III Recorder/Treasurer